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OO RUEHBC RUEHDE RUEHDIR RUEHKUK
DE RUEHRL #0404 0921003
ZNY SSSSS ZZH
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FM AMEMBASSY BERLIN
TO RUEHC/SECSTATE WASHDC IMMEDIATE 0797
INFO RUCNIRA/IRAN COLLECTIVE PRIORITY
RUEHFR/AMEMBASSY PARIS PRIORITY 9467
RUEHLO/AMEMBASSY LONDON PRIORITY 8910
RUCNDT/USMISSION USUN NEW YORK PRIORITY 0590

S E C R E T BERLIN 000404

SIPDIS

SIPDIS, P, T, E, EUR, EEB, ISN, IO, NEA

E.O. 12958: DECL: 03/31/2018
TAGS: [EFIN](#) [KNNP](#) [PARM](#) [IR](#) [GM](#)
SUBJECT: PRELIMINARY RESPONSE - REQUEST FOR IDENTIFIER AND
BACKGROUND INFORMATION ON ENTITIES AND INDIVIDUALS IN
ANNEXES I AND III OF UNSCR 1803

REF: STATE 29344

Classified By: EMIN Robert A. Pollard for reasons 1.4 (b)
and (d).

(S) Global Affairs officer delivered reftel demarche March 28 to MFA International Economic Policy Officer Claudia Schuett. Schuett undertook to pass the request to the relevant German ministries and agencies. Schuett expressed confidence that the German interagency would be willing to share identifier information, but suggested the USG could speed up the process by submitting a more precise request based on specific gaps in identifier information. Schuett explained that the entities and individuals listed in UNSCR 1803 Annexes I and III are also listed on the German Government's confidential Early Warning List. As a result, obtaining agreement/permission to release identifier information, while certainly possible, would likely be a time-consuming process given Germany's rigorous data protection laws. Schuett also suggested it might be faster to request the information via liaison channels.
TIMKEN JR